



TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by
Co-Chair Davin Franklin-Hicks 6/11/15 at 5:37pm
Ward VI Council Office, 3202 E. First Street, Tucson, Arizona 85716

Commission Members	Representing	Present/ Absent	City Staff Present
Adam Ragan	Mayor (Jonathan Rothschild)	P	Carla Johnson, Tucson Police Department Liaison
Abigail Jensen <i>Co-Chair</i>	Ward 1 (Regina Romero)	P	
Davin Franklin-Hicks <i>Co-Chair</i>	Ward 2 (Paul Cunningham)	A	
Wendell Hicks	Ward 3 (Karin Uhlich)	P	
Vacant	Ward 4 (Shirley Scott)	---	
Nicholas Pafford	Ward 5 (Richard Fimbres)	P	
Ronni Kotwica	Ward 6 (Steve Kozachik)	P	
Adrian Molina	Mayor & Council (at-large)	P	
Casey Condit	Mayor & Council (at-large)	P	
Jenifer J. Regan	Mayor & Council (at-large)	P	
Christopher Pankratz	Mayor & Council (at-large)	P	
John-Peter Wilhite	Mayor & Council (at-large)	P	
vacant	Human Relations Commission	--	
			Members of the Public Present

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call / Introductions		Co-Chair Abby Jensen calls the meeting to order at 5:37pm	
2.	Approval of minutes from Tuesday April 21, 2015	<p>Motion by: John-Peter Wilhite</p> <p>Second by: Ronni Kotwica</p> <p>Yes: 8</p> <p>Nay: 0</p> <p>Abstain: 2</p> <p>Motion Passes</p>	Minutes approved as written	
3.	Co-Chairs' Report on Current Events (Davin Franklin-Hicks; Abby Jensen)		<p>- Let's Get Better Together Conference was last month, several Commission members attended and enjoyed the conference.</p> <p>- 2nd annual Body Love Conference was this last weekend. The LGBTQ participation was up 300% and overall attendance was up 100% compared to last year. Conference mission is promotion of loving oneself as you are.</p> <p>- SAGA has been very active with media engagements, since Kaitlyn Jenner interview. SAGA</p>	

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			will also be participating in an event with Border Patrol Pride Event, and has an upcoming speaking engagement at a Raytheon event to discuss Trans education.	
4.	Commissioner's Reports on Current Events		<ul style="list-style-type: none"> - Tucson over youth Summit is coming up June 27th - Tucson Police will be speaking at Living Out Loud event tomorrow. - KXCI has LGBTQ month coming up. 	
OLD BUSINESS				
5.	Human Relations Commission: (Nick Pafford).		<ul style="list-style-type: none"> -Nick appointed and attended meeting previous evening. -Nick has joined a HRC subcommittee to examine the hiring practices of the City. -HRC does have a member named Dolores, who would like to attend GLBT commission, however the current meeting day and time conflicts with other engagements. 	-Nick to contact potential appointment to GLBT Commission regarding her schedule
6.	Anti-Discrimination (Ronni Kotwica, Abby Jensen, Davin Franklin-Hicks)	<p>Motion by: Nick Pafford for co-chairs to take next steps and meet with Tucson HR Department</p> <p>Second by: Christopher Pankratz</p> <p>Yes: 10</p> <p>Nay: 0</p> <p>Abstain: 0</p>	<p>a. Trans inclusive insurance for City of Tucson Employees</p> <p>Abby met with Council Member Romero this week to discuss how to move forward on this initiative. Council member was supportive of this effort.</p> <p>Recommended that Commission move quickly on the insurance measure since the</p>	Co-chairs to research data on other cities that have already adopted this change. Co-chairs will continue to keep the commission up to date as things develop and let them know when they can be of assistance.

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		<p>Motion Passes</p> <p>She suggested that the next step be to meet with the City attorney. This is a change that may require a city ordinance change. Motion to meet with the City Attorney by Jenifer, second by Casey, all in favor.</p> <p>Motion by: Jenifer Regan for co-chairs to meet with the City Attorney and discuss ordinance.</p> <p>Second by: Casey Condit</p> <p>Yes: 10</p> <p>Nay: 0</p> <p>Abstain: 0</p> <p>Motion Passes</p>	<p>time to update contracts is fast approaching.</p> <p>b. Gender Neutral Bathrooms: SAGA has volunteered to raise money for any needed signage local business would need to change single stall bathrooms to gender neutral.</p>	<p>Co-chairs to research cities that have this ordinance in place.</p> <p>Co-chairs to schedule a meeting with the City Attorney</p>
7.	Communications (Christopher Pankratz and Nicholas Pafford)		<p>Next State of the City is being worked on.</p> <p>Discussion on how to have more commission members contribute to the letter from the initial draft.</p> <p>Potential topics to add include: updates on commission work, LGBTQ tourism, SAAF update.</p>	<p>Nick Pafford and Chris Pankratz will send out a draft to members and ask for updates by next meeting.</p>

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8.	Community Engagement (Casey Chimneystar Condit)		Commission has one vacancy, with the resignation of Lauryn Bianco. Two candidates submitted resumes and they were reviewed, with a potential for a third person interested.	-Casey will bring name tags and business cards for all members at the next meeting. Co-Chairs to invite Commission candidates to the July meeting. Adam will contact Shirley Scott and see if she has any input or potential candidate for this position.
9.	New Business: Tourism		John-Peter contacted Tucson Tourism	John-Peter will follow-up with Tucson Tourism Individuals to brainstorm different LGBTQ related conferences that may be able to host in Tucson.
10	Future Agenda Items		None	
11	Call to the Audience		No audience	
12	Adjournment	Motion by: Casey Condit Second by: Abby Jensen Yes: 10 Nay: 0 Abstain: 0 Motion Passes	Adjourned at 7:06pm	



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Guest Register

June 11, 2015

Guest name (please print)	Guest name (please print)